

## Message Text

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PAGE 01 STATE 265035  
ORIGIN SCS-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY CA/SCS/GR TONEY/MRER  
APPROVED BY CA/SCS/FXLAMBERT  
CA/SCS/RAMCKENZIE  
CA/SCS/RLRIVERA

-----099548 051825Z /53

P 051507Z NOV 77  
FM SECSTATE WASHDC  
TO AMCONSUL SEVILLE PRIORITY

UNCLAS STATE 265035

E.O. 11652: N/A

TAGS: CASC(LEESE, MOSES)

SUBJECT: W/W MOSES LEESE

REF: SEVILLE 500

1. MISS NORA MUMFORD OF AMERICAN SAVINGS AND LOAN CALLED DEPARTMENT CONCERNING REFTEL.
2. SHE SAYS AMERICAN HAS CONSIDERABLE DIFFICULTY IN MAKING MONEY TRANSFERS TO MR. LEESE AS THEY HAVE NO BRANCH IN SPAIN. THEY HAVE ATTEMPTED TO SEND MONEY THROUGH AMERICAN EXPRESS BUT AMEXCO HAS SUCH DIFFICULTY IN MAKING DELIVERY THEY NO LONGER WILL ACCEPT TRANSFERS TO MR. LEESE.
3. THEY HAVE ALSO ATTEMPTED TO SEND MONEY THROUGH NORMAL MAIL CHANNELS. THIS USUALLY INVOLVES TWO OR THREE ATTEMPTS BECAUSE OF ADDRESS CHANGES AND OTHER DELIVERY PROBLEMS.

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4. MISS MUMFORD SAYS THAT ON OCCASION THEY HAVE NOT RECEIVED REQUESTS FOR MONEY SENT BY MR. LEESE.
5. MISS MUMFORD SAYS AMERICAN PLEASED TO HAVE ACCOUNT OF MR. LEESE BUT BELIEVES IT WOULD BE IN HIS BEST INTEREST TO MOVE ACCOUNT TO A BANK WITH BRANCH OFFICES IN SPAIN TO

FACILITATE MONEY TRANSFERS, CHRISTOPHER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 05-Nov-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE265035  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SCS/GRTONEY/MRER  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770409-0193  
**Format:** TEL  
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**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** 11819521-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN SCS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 SEVILLE 500  
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**Review Exemptions:** n/a  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 703500  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** W/W MOSES LEESE  
**TAGS:** CASC, (LEESE, MOSES)  
**To:** SEVILLE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
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